



## City of Torrance

The Torrance Ethics and Integrity Committee is an advisory body to the City Council that meets at least once a quarter on the fourth Wednesday of the last month of the quarter at 7:00 p.m. in the West Annex Commission Meeting Room. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before addressing the meeting.

Direct any other questions or concerns to Laura Lohnes, Staff Liaison to the Torrance Ethics and Integrity Committee, at 310.618.2967. Agendas are posted on the City of Torrance Home Page [www.torrnet.com](http://www.torrnet.com).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

### HOURS OF OPERATION

Monday through Friday from  
7:30 a.m. to 5:30 p.m.  
Offices are closed alternate  
Fridays.

# Torrance Ethics and Integrity Committee

**WEST ANNEX COMMISSION MEETING ROOM  
CITY HALL  
3031 TORRANCE BOULEVARD  
TORRANCE, CALIFORNIA 90503**

**June 24, 2009  
7:00 P.M.**

## **A G E N D A**

### **CALL TO ORDER**

### **ROLL CALL**

1. Report of staff on posting of the agenda
2. Welcome by Mayor Scotto
3. Discussion of the City of Torrance Ethics and Integrity Committee Reference Guide
4. Adopt rules of order
5. Election of Committee Chair and Vice Chair
6. Set dates for upcoming Committee meetings

### **ORAL COMMUNICATIONS**

### **ADJOURNMENT**

**ROLL CALL: Gallagher, Gotshall-Sayed, Montoya, Payne,  
White**